

MINUTES
Isabella County Board of Commissioners
REGULAR BOARD
HYBRID MEETING (IN-PERSON/ELECTRONIC)
Isabella County Commission on Aging Building
2200 S. Lincoln Rd, Mt. Pleasant, MI 48858
November 15th, 2022
7:00 p.m.

CALL TO ORDER by Chairman Hope in conference room A/B of the Commission on Aging, 2200 S. Lincoln Rd, Mt. Pleasant, MI 48858. Hybrid Meeting (In-person/Electronic).

Pledge of Allegiance to the United States of America was led by Chairman Tobin Hope.

ROLL CALL: Commissioners Present: Tobin Hope, Jim Horton, Terry Hutchinson, James Moreno, Frank Engler, Steve Swaney, and Jerry Jaloszynski.

Commissioner Absent: None

Also present: Administrator/Controller Nicole Frost, County Clerk Minde B. Lux

APPROVAL OF AGENDA:

It was moved by Commissioner Jaloszynski and supported by Commissioner Hutchinson to approve the agenda with the addition. Motion carried

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Horton to move to ratify the membership appointments to the Insurance Committee as presented.

INSURANCE COMMITTEE APPOINTMENTS FOR COUNTY BOARD OF COMMISSIONERS' RATIFICATION:

DeAnn Crowley as a Non-Exempt Employee Representative for a 2-year term effective immediately until September 30, 2024.

Dorothy Marshall as a Non-Exempt Employee Representative for a 1-year term effective immediately until September 30, 2023.

Kathleen Schafer as an Exempt Employee Representative for a 2-year term effective immediately until September 30, 2024.

Tim Nieporte as an Exempt Employee Representative for a 1-year term effective immediately until September 30, 2023.

Nicole F. Frost as the Administrator/Controller Representative.

Emma Latoski as the Payroll & Benefits Administrator Representative.

Kerri Curtiss as the Trial Court Administrator Representative.

Michael Main as the Sheriff Representative and **Jenifer Wilson** as Sheriff's Alternate.

Tobin Hope as the Chairperson of the Board Representative.

James Moreno as the County Commissioner Representative.

Sharon Brown as the Isabella County Retiree Representative.

CONSENT AGENDA:

It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve and place on file the November 1, 2022 Regular Meeting minutes, the November 8, 2022 Finance and Administration Committee Meeting minutes, the November 8, 2022 Criminal Justice and County Affairs Committee Meeting minutes, and the November 8, 2022 Human Resources and Public Works Committee Meeting minutes.

COMMITTEE REPORTS:

Finance and Administration Committee:

1. It was moved by Commissioner Jaloszynski and seconded by Commissioner Horton to ratify and place on file the October 28, 2022 Invoice List in the amount of \$367,695.55, the November 4, 2022 Invoice List in the amount of, \$332,479.93 and the Adjustment List dated November 10, 2022. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Horton, Swaney, Engler, Jaloszynski and Hope. Nays: None.
2. It was moved by Commissioner Horton and supported by Commissioner Jaloszynski to move to adopt Isabella County Board of Commissioners Resolution No. 2022-08, United States Department of Agriculture (USDA) Loan Resolution Form RD 1942-47, in the principal amount of \$41,500,000.00, and authorize the Board Chair to sign the same. Motion carried with Yeas:

Commissioners Hutchinson, Moreno, Horton, Swaney, Engler, Jaloszynski and Hope. Nays: None.

3. It was moved by Commissioner Jaloszynski and supported by Commissioner Horton to adopt Isabella County Board of Commissioners Resolution No. 2022-09, authorizing Intergovernmental Agreements with Townships within Isabella County to provide online access on the County's website to information regarding the Townships' assessment services. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Horton, Swaney, Engler, Jaloszynski and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. It was moved by Commissioner Swaney and supported by Commissioner Engler to approve the Cameron Moeggenborg Farmland Agreement Application and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Motion carried with Yeas: Commissioners Hutchinson, Moreno, Horton, Engler, Swaney, Jaloszynski and Hope. Nays: None.
2. It was moved by Commissioner Swaney and supported by Commissioner Engler to approve the Vernon Moeggenborg Farmland Agreement Application – Parcel No. 10-036-10-001-02 and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Engler, Horton, Swaney, Jaloszynski and Hope. Nays: None.
3. It was moved by Commissioner Swaney and supported by Commissioner Engler to approve the Vernon Moeggenborg Farmland Agreement Application – Parcel No. 10-036-20-003-00 and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Horton, Engler, Swaney, Jaloszynski and Hope. Nays: None.
4. It was moved by Commissioner Engler and supported by Commissioner Swaney to approve the Vernon Moeggenborg Farmland Agreement Application – Parcel No. 10-035-20-003-01 and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Horton, Engler, Swaney, Jaloszynski and Hope. Nays: None.

Human Resources and Public Works Committee:

1. It was moved by Commissioner Moreno and supported by Commissioner Hutchinson to approve the Move to approve the 2023 Fisher Annex Lease Agreement for Deerfield Nature Park, and authorize the Board Chair to sign

the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Horton, Engler, Swaney, Jaloszynski and Hope. Nays: None.

Intergovernmental Affairs: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

Public Comment: None

Announcements:

County Clerk Lux thanked the Isabella County Sheriff Department, Sheriff Michael Main, Under-Sheriff Tom Burns and Deputy Will Bailey for all their time they gave to ensure that the townships and county were protected the day of election.

Commissioner Horton congratulated all the Board of Commissioners on their candidacy.

Commissioner Hutchinson stated Commissioner Moreno and Commissioner Jaloszynski he thanked for being a Veteran and all Veterans.

Commissioner Hope thanked all the Commissioners for running for the Commissioners positions and also thanked Commissioner Horton for his time served.

Adjournment: Motion by Commissioner Horton and supported by Commissioner Jaloszynski to adjourn at 7:25 p.m.